

NEIGHBORHOOD IMPROVEMENT DEVELOPMENT CORPORATION
BOARD MEETING
8:30 A.M. JUNE 17, 2015
809 NORTH BROADWAY, 1ST FLOOR BOARDROOM
AGENDA

ITEMS FOR ACTION AND/OR DISCUSSION:

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| 1. | Call to Order and Roll Call. | Wally Morics,
Chair |
| 2. | Motion approving the Minutes of the Board Meeting held on April 15, 2015. | Wally Morics,
Chair |
| 3. | Memorial Resolution expressing great appreciation and gratitude to Welford Sanders for his commitment and dedication to the NIDC Board of Directors. | Larry Kilmer |
| 4. | Resolution approving an agreement with Public Allies to allow for the placement of a Public Ally Fellow [Daisy Romero] at NIDC during the 2015-2016 Public Ally Program Year to assist with outreach and provide support to activity carried out under the Healthy Neighborhoods Initiative. | Larry Kilmer |
| 5. | Resolution related to the adoption of the NIDC Purchasing Policies. | Larry Kilmer |
| 6. | Communication on Healthy Neighborhoods Initiative / Community Improvement Project Activity. | Vanessa L.
Llanas |
| 7. | Communication on NSP activity, including activity carried out by the Milwaukee Neighborhood Reclamation Company (MNRC). | Larry Kilmer |
| 8. | Communication on HOME Rehabilitation, Rental Rehabilitation, Homebuyer Assistance, STRONG Loans Program, and TID loan activity. | Larry Kilmer |
| 9. | “Behind the Numbers” - Presentation of the STRONG Homes Loan Program process and progress. | Larry Kilmer |
| 10. | Announcements / Other Business. <ul style="list-style-type: none">- New Staff Introduction- Housing Rehabilitation Manager Update- Two recent news articles regarding NIDC involvement | |
| 11. | Motion to adjourn and schedule the next meeting of the NIDC Board of Directors for August 19, 2015 at 8:30 A.M., 809 N. Broadway, Milwaukee, Wisconsin – 1st Floor Boardroom. | Wally Morics,
Chair |